

AGENDA
EDGEFIELD COUNTY COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
December 7, 2010
6:00 P. M.

I. CALL TO ORDER

Invocation
Pledge of Allegiance to the Flag

II. Approval of December 7, 2010 council agenda.

III. APPROVAL OF THE MINUTES

November 2, 2010 Regular Meeting of Council
November 9, 2010 Regular Meeting of Council

(SEE MINUTES)

IV. REPORTS OF BOARDS AND STANDING COMMITTEES

1. Monthly financial reports for October 2010.

(SEE DEPARTMENTAL REPORTS)

2. Minutes of the following meeting:

EC Hospital Board of Trustees (10/25/10)

(SEE REPORTS)

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V. OLD BUSINESS:

4. Third reading of Ordinance No. 10-11-630, "An Ordinance "An Ordinance Adding to and Amending Section 152.045 of the Edgefield County Code of Ordinances to Create an Exception from Regulation as to Amateur Radio, Citizens Band Radio, or Television Reception Towers, Masts and/or Antennas."

(EXHIBIT I)

5. Third reading of Ordinance No. 10-11-631, "An Ordinance Authorizing (1) the Entering into Execution and Delivery of a Fee In Lieu of Tax and Incentive Agreement (The "Fee Agreement") Between Edgefield County, South Carolina ("The County") and Pac Tell Group, Inc., Acting for Itself or an Affiliate or Other Project Sponsor, (Collectively, the "Company"), Whereby, in Connection with the Expansion of Certain Manufacturing Facilities in the County (The "Project"), the County will Covenant in Such Fee Agreement to Accept Certain Negotiated Fees in Lieu of *Ad Valorem* Taxes with Respect to the Project; and (2) Other Matters Relating Thereto."

(EXHIBIT II)

6. Second reading of Ordinance No. 10-11-633, "An Ordinance To Establish An Identity Theft Prevention Program To Comply With Federal Regulations Relating To Address Discrepancies, Red flags and Identity Theft As Well As South Carolina Act 190, (The Financial Identity Fraud and Identity Theft Protection Act of 2008); and To Provide For Codification, Severability, An Adoption Date, An Effective Date and Other Purposes Allowed By Law.

(EXHIBIT III)

VI. NEW BUSINESS

7. First reading of Ordinance No. 10-11-634, "An Ordinance Amending Section 33.75 of the Edgefield County Code of Ordinances Regarding the Edgefield County Hospital Board of Trustees by Changing the Number of Hospital Board Members from Eleven to Nine, the Date on Which the County Council Appoints Members to the Hospital Board and Other Changes.

(EXHIBIT IV)

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8. Presentation of annual external audit report for FY 09-10.

Laurie Smith, CPA (Elliott, Davis, LLP)

9. Consideration of request for the closing of the Edgefield County Convenience Centers on Christmas Eve at 12:00 noon (Friday). The centers will open on Sunday at 3:00-7:00 (regular hours).

10. Consideration of the following bids for Northside Park pavilion.

| | <u>Building</u> | <u>Concrete</u> |
|-------------------------------|------------------------|------------------------|
| Hoover Buildings | \$ 6,450 | \$4,080 |
| Kenneth Bledsoe Custom | 10,900 | 4,800 |
| Rowland Const. Co., LLC | 13,500 | 2,500 |
| SITEC, LLC | 13,500 | 4,200 |
| Churchich Recreation & Design | 29,942 | 5,280 |
| Brian Hall Builders | 17,523 | 3,532 |
| Hewston Const | 8,170 | 2,900 |
| Fincher Const., LLC | 8,500 | 3,925 |
| Ken Arthur & Asso., Inc. | 12,303 | 3,600 |

(EXHIBIT V)

11. Additional parking for Kneece building.

Mike Reed, Building Official

VII. RECOGNITION OF GUESTS

VIII. COMMENTS FROM PUBLIC

IX. REMARKS BY THE COUNTY ADMINISTRATOR

X. ADJOURN

